

L18 000 108203

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

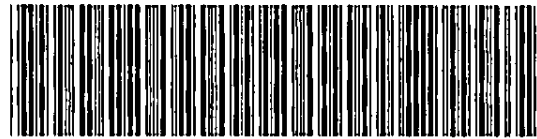
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800325983958

03/25/19--01019--015 \*\*25.00

2019 MAR 29 AM 8:16  
RECEIVED  
FILING OFFICE

APR 04 2019  
C McNAIR

THE FITZGERALD LAW FIRM  
P.O. Box 560504  
MIAMI, FL 33256  
(305) 936-9094  
dfitzgerald@fitzgeraldpa.com

Donald P. Fitzgerald, III  
Admitted in Florida & Georgia

March 18, 2019

Registration Section - Division of Corporations  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: **Square One Farms, LLC**  
**Second Amended Articles**

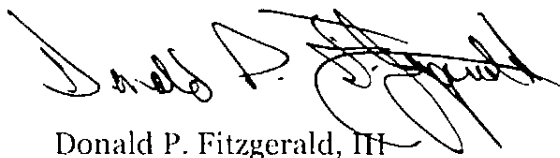
Dear Sir or Madam,

The enclosed the Restated Amended Articles of Organization of Square One Farms, LLC submitted for filing. Please return all correspondence concerning this matter to the following:

Donald P. Fitzgerald, Esq.  
The Fitzgerald Law Firm  
P.O. Box 560504  
Miami, FL 33256  
dfitzgerald@fitzgeraldpa.com

A check for the \$25.00 filing fee is enclosed. If further information concerning this matter, please call Donald Fitzgerald at (305) 396-9094.

Sincerely,



Donald P. Fitzgerald, III

**RESTATED SECOND AMENDED ARTICLES OF ORGANIZATION  
OF  
SQUARE ONE FARMS, LLC**

These Restated Second Amended Articles of Organization ("Second Amended Articles") are made and adopted by Square One Farms, LLC, a Florida Limited Liability Company under the Florida Revised Limited Liability Company Act, Chapter 605, Florida Statutes.

**ARTICLE I – Name**

The name of the Limited Liability Company is SQUARE ONE FARMS, LLC (hereinafter referred to as the "Company").

**ARTICLE II – Address**

The mailing address and street address of the principal office of the Company are:

Principal Office Address:

3600 Red Road Suite 302-N  
Miramar, FL 33025

Mailing Address:

P.O. Box 954  
Boca Raton, FL 33429

**ARTICLE III - Registered Agent**

The name and street address of the registered agent are:

Timothy Ryan  
3600 Red Road, Suite 302-N  
Miramar, FL 33025

**ARTICLE IV – Management and Control**

The Company shall be managed in accordance with the Square One Farms LLC Operating Agreement by those members who shall be designated in accordance with the Operating Agreement. The following person shall henceforth manage and control the Company:

Title

Name and Address

Member

TJJ Agro, LLC  
8260 Via Serena  
Boca Raton, FL 33433

#### **ARTICLE V – Effective Date and Duration**

These Second Amended Articles hereby amend and replace the prior Amended Articles of Organization and are effective upon filing with the office of the Secretary of State of Florida. The Company shall exist from the date of the original filing until dissolved or wound up in accordance with Florida law and the Operating Agreement.

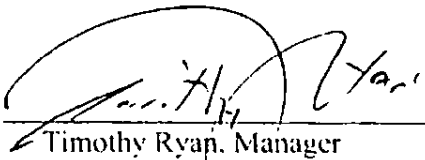
#### **ARTICLE VI – MEMBERS**

The following are Members of the Company:

TJJ Agro, LLC,  
TM Solutions USA, LLC, and  
Impala, LLC.

The undersigned authorized person hereby executes these Amended Articles of Organization this 18<sup>th</sup> day of March 2019.

TJJ Agro, LLC, as Manager & Member

By:   
\_\_\_\_\_  
Timothy Ryan, Manager